

**Historic Preservation Committee**  
**Special Work Meeting**  
**Monday, June 13, 2016 5:30 P.M.**

**LOCATION: SALT LAKE COUNTY GOVERNMENT CENTER  
2001 SOUTH STATE STREET, NORTH BUILDING, THIRD FLOOR,  
PLANNING AND DEVELOPMENT SERVICES, ROOM N3-600**

REASONABLE ACCOMMODATIONS FOR QUALIFIED INDIVIDUALS MAY BE PROVIDED UPON RECEIPT OF A REQUEST WITH 5 WORKING DAYS NOTICE. PLEASE CONTACT WENDY GURR AT 385-468-6707. TTY USERS SHOULD CALL 711.

The Historic Preservation Committee Meeting is a Public Forum and to allow members of the Historic Preservation Committee the opportunity to discuss Public Hearing Items, Development Updates and Meeting Dates.

**AGENDA**

- Approval of the minutes of our May meeting.
- Approval of Agenda for June Meeting
- Creation of a function description for new Historical Commission Chair.
- Election of new Commission Chair.
- Report by Angie Abram on our recently awarded CLG grant and a discussion of moving forward with the project afforded by that grant. What will be our time line?
- Discussion of how to proceed in the creation of a new historical preservation project to be afforded by a new CLG State Grant application.
- Making plans for the presentation of our new (and hoped for) historical preservation project to the Township Executive.
- Report by Pam Todd on progress of UDOT funded Kearns historical project.
- Report by Drew Weaver on progress toward a commission tour of LDS Archives.
- Discussion of new business
- Discussion of old business

**ADJOURN**